



Village of Reminderville
Committee of the Whole
June 8, 2021

Call to Order

Meeting was called to order by Mr. Hoffmann at 7:01pm

Roll Call

Mr. Hoffmann, present
Mr. Kondik, present
Mr. Wiggins, present
Ms. Kovach, present
Ms. Blayney, present
Mr. DiCarlo, present

Approval of Minutes

Mr. Wiggins moved to approve the minutes from May 25, 2021. Mr. Kondik seconded. All in favor.

Amendments to the Agenda

Mr. Kondik moved to add Resolution 43-2021 to the agenda. Mr. DiCarlo seconded. All in favor.

2021 Charter Review Commission Presentation

Mayor Alonso thanked the commission for their work reviewing the Charter and putting together the presentation for Council to consider.

Mr. Salapski reported the Charter Review Commission is recommending to Council to place council districts on the ballot for the electors to vote on in November. There would be three districts with a Council member residing in those districts and three at-large Council members. Ms. Pajemola added their discussion started because the Village has grown so much since the districts were taken out of the Charter by the electors in 2012 and they feel there would be better representation throughout the Village. Mr. DiCarlo asked what they are wanting to fix. Ms. Pajemola replied it is not a case of fixing anything but having better representation in all areas of the Village. Ms. Blayney stated there is nothing stopping anyone from any area of the Village from running for a Council position without districts being placed in the Charter. If the Charter is changed, she doesn't think it would lead to more participation from residents. Mr. DiCarlo added there would also need to be a committee to put the districts together and if no one in a district wanted to run, one would have to be appointed. Mr. Salapski

said the commission felt there were valid points on both sides and that is why they are recommending it be put to the electors.

Mayor's Report

Mayor Alonso reported he attended a county meeting regarding broadband for the Village. They want to connect all 31 communities within Summit County.

Law Director

No report.

Engineering

Mr. Gorog reported OHM is recommending Ronyak for the paving program.

Service Department

No report.

Reminderville Athletic Club

Ms. Rockhill reported there are 13 campers in Summer Camp. The RAC is hosting a men's basketball league on Tuesdays and Thursdays. Cycling, barbells, and kettlebell classes are returning. There are 23 registered for latchkey and 33 for swim lessons. The staff is looking forward to being a part of the 4th of July parade and Family Fun Day.

Fiscal Officer

Ms. Wordell reported the adjusted appropriations total \$180,000 with revenue of \$160,000 coming in.

Police

No report.

Fire

Chief Plunkett reported he met with TC Architects for the renovations to the fire station and village hall and the proposal was much higher than the initial quote. He is going to get two more proposals so he feels Resolution 37-2021 can be defeated. The intention is to only spend the federal COVID relief money with as little as possible from the ambulance fund and general fund.

ARB

No report.

Planning & Zoning

No report.

Board of Zoning Appeals

No report.

Finance Committee

Mr. DiCarlo reported they approved \$136,807.55 in payments. They reconciled the May bank statement. They will begin the process of discussing department capital improvements. Next meeting will start at 6:30pm on July 13.

Community Focus

Mr. Hoffmann reported Spectrum is showing interest in the building and asking questions. The Focus group will be keeping an eye on the situation. Mr. Hoffmann continued that Community Focus did a great job with the high school graduation ceremonies for Aurora and Twinsburg high schools.

Communications

Ms. Blayney reported the next meeting is in person on June 14 at 7:00pm.

Long-Term Community Development

Ms. Kovach reported the NatureWorks grant application was submitted with assistance from OHM and they should get the results in October or November. The application is for an ADA-compliant restroom in the playground area.

Records

No report.

JEDD

Mr. DiCarlo reported they met and approved the monthly reports. The next meeting is September 7 at Village Hall.

LEGISLATION:

ORDINANCE 11-2021: AN EMERGENCY ORDINANCE TO MAKE APPROPRIATION AND REVENUE ADJUSTMENTS TO THE 2021 VILLAGE BUDGET, AND DECLARING AN EMERGENCY. 1st Reading. *Wiggins*

ORDINANCE 12-2021: AN ORDINANCE PROVIDING FOR THE SUBMISSION TO THE ELECTORATE OF AMENDMENTS TO SECTIONS OF THE CHARTER RELATING TO THE ESTABLISHMENT OF COUNCILMANIC DISTRICTS. 1st Reading. *Alonso*

RESOLUTION 37-2021: A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO AN AGREEMENT WITH TC ARCHITECTS FOR THE PREPARATION OF CONSTRUCTION DOCUMENTS, SPECS, AND BID DOCUMENTS FOR RENOVATIONS TO THE REMINDERVILLE MUNICIPAL CENTER, AND DECLARING AN EMERGENCY. 2nd Reading. *Kovach*

RESOLUTION 39-2021: A RESOLUTION TO ACCEPT THE NORTHEAST OHIO PUBLIC ENERGY COUNCIL (NOPEC) COMMUNITY EVENT SPONSORSHIP IN THE AMOUNT OF ONE-THOUSAND FIVE-HUNDRED AND 00/100 DOLLARS (\$1,500.00), AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

RESOLUTION 40-2021: A RESOLUTION TO ALLOW THE VILLAGE OF REMINDERVILLE TO OFFER THE DEFERRED COMPENSATION ROTH 457 INVESTMENT OPTION AS PART OF THE DEFERRED COMPENSATION PROGRAM FOR VILLAGE EMPLOYEES, AND DECLARING AN EMERGENCY. 1st Reading. *Wiggins*

RESOLUTION 41-2021: A RESOLUTION TO ACCEPT THE FEE PROPOSAL OF OHM ADVISORS FOR THE SMUGGLERS COVE STORM SEWER RECONSTRUCTION PROJECT IN AN AMOUNT NOT TO EXCEED TWO HUNDRED THREE THOUSAND NINE HUNDRED AND 00/100 DOLLARS (\$203,900.00), AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

RESOLUTION 42-2021: A RESOLUTION TO AWARD A CONTRACT TO RONYAK PAVING, INC. FOR THE 2021 PAVING PROGRAM BASE BID IN AN AMOUNT NOT TO EXCEED TWO -HUNDRED FORTY-ONE THOUSAND THREE-HUNDRED FORTY-TWO AND 00/100 DOLLARS (\$241,342.00), AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

RESOLUTION 43-2021: A RESOLUTION AUTHORIZING ALL ACTIONS NECESSARY TO ACCEPT AND TRACK LOCAL FISCAL RECOVERY FUNDS AUTHORIZED BY THE AMERICAN RESCUE PLAN ACT, AND DECLARING AN EMERGENCY. 1st Reading. *Alonso*

Old Business
New Business

Adjournment

Mr. Wiggins moved to adjourn. Mr. DiCarlo seconded. All in favor.
Meeting adjourned at 8:08pm

Respectfully submitted,

Stacey Task, Clerk of Council
Village of Reminderville
Date _____

Walter Hoffmann, Council President